Division of Corporations Public Access System

Electronic Filing Cover Sheet

2004 DEC - > A 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000240218 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

: (305)633-9696

## IMITED LIABILITY AMENDMENT

## ANFEPA LLC

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

H04000240218

## ARTICLES OF AMENDMENT TO

FILED

## ARTICLES OF ORGANIZATION OF

2004 DEC - 6 A 10: 42

ANFEPA LLC

SECRETARY OF STATE
Pursuant to the provisions of Section 698.411, Florida Statutes, ANFERA ELC, A FISHEA
Limited Liability Company hereby adopts into its articles of organization, filed on November 7,
2002, the following articles of amendment:

FIRST:

Amendment(s) adopted:

YORDANIS CENDON IS HEREBY REMOVED AS MANAGER OF ANFEPA LLC

Article V - Operating Agreement is hereby amended to remove PAOLO LUSARDI and ANTHONY VENEZIA AS MANAGERS OF ANEFPA LLC

Article V- Is hereby amended to reflect FERNANDO BASTIDAS AS SOLE MANAGER OF ANFEPA LLC

SECOND: The date of adoption for each amendment is DECEMBER 3, 2004.

THIRD:

The amendment(s) were approved by a majority of the Members. The number of votes cast for the amendments were sufficient

for approval.

Signed this 3rd day of December, 2004.

Signature

Fernando Bastidas, Manager

40400000000008

L02000 0300